

11 AM - Robt. Burdick = 2/22/10

DOB = [REDACTED]

SSN = [REDACTED]

Government  
Exhibit  
3500 - RB - 1  
13-CR-607(JFB)

Matt Galito  
Scott Romanowski

Rob Burdick

over telephone

= Met (KJ) 1998-1999

through golf pro

- Billy ~~Sanata~~<sup>SFR</sup> - roommates @ college w/ (KJ)  
Andrade

= (KJ) - from NY - had bar

- in CA all time

- property in Mexico

= (RB) - in between jobs

(RB) 1998 - running restaurant in CA  
& sports marketing company

(KJ) - asked for (RB) to work for him

2002

(KJ) - wanted to purchase company (RB) working for  
w/ Roger Clemens

- Toolshed Sports International  
- clothes - (bottom wear)

(RB) left toolshed on own

- wasn't happy w/ Mgmt

- issue w/ shares/ownership in company

2002 - (KT) approached (RB) w/ job = b/c friends

- in Mexico

- live there = on-site @ a hotel

= drove down w/ (KT)

(PK) ; Fernando Garcia

↓  
introd as "the guy"

Job Responsibility: on-site manager

= secure property = 5 miles coastline  
3-4 miles deep



= Golf designers to come down + look @ property

- wasn't able to go to property  
by beach yet (legal)

= 4 months later had access to all property

- Beach

- houses on property

= Ce mas (RB) moved on-site @ one of the houses

= 2003- built air strip - to bring people in to see property

= Anthony Miranda = work @ another sports mktg company  
- started to work w/ (RB) in 2003

= (PK) - brought NITZ guys down => 2002-2004  
w/ (KT)

t-6 trips - landed up north then drove south (prior to Airstrip)  
los Pinos

≡ (RB) flew few times w/ NTHL investors from CA to Rosario

≡ after airstrip built - flew down a lot of people  
- lots of times - (RB) didn't know who people were  
after fact - found out not investors  
left

≡ then started going down to Cabo

≡ ~~2004-2007~~ SFR  
2005-2007

≡ things started getting "sticky"

≡ started not being paid - i.e., payroll, operating expenses  
- 4 months late  
- (RB) would email (KJ)  
- still flying down on jets - (KJ)

beginning:

≡ (PK) + (KJ) - flying down w/ investors = NTHL guys  
↳ wanted 100 investors (at least) invest 1st then others

≡ (PK) + (KJ) - would say three guys are investors (their in)

≡ (KJ) - secretive on when he came down or people coming down  
- non-investors

≡ (PK) - anytime he came down or his people - he would let (RB) know before

≡ when flying down on private plane - tried to fill up plane (not to waste it)

≡ 1st plane - Cessna 421 - bought for company - (RB) saw a lot

2nd - King Air or Metro - process in buying  
- (KJ) - saying great plane

≡ Falcon - came in few times = saw a lot (RB)

(7)



≡ challenger plane - came down a few times

(KJ) never told (RB) that (K) was his partner  
just a guy

≡ Fernando Garcia - atty + partner in Diamante company

≡ few times - baseball guys came down to property + say never  
2006- interested in property  
2007 - just coming down for marketing for (KJ)  
- help sell properties

- Mark Sweeney  
- David Howard

- Scott Erickson ≡ only baseball } put \$ in  
Matt Franco ≡ players

- Mark McGuire - best friends w/ (RB)

@ ≡ Golf trmt - in AZ

Greg Maddux + RUMT  
- Someone asked (MM) - about his investment in Mexico - former Baseball player  
Marty Barrett  
(KJ) - said (MM) involved in investment in Mexico

(KJ) " Roger Clemens " " " " - <sup>SFR</sup> ~~(KJ) I talked to~~  
~~(RB)~~

↓  
≡ Said just goes down to play golf + Mark to set  
investors

- Golf tournaments - not prospective investors - El Rosario
- 60-80 golfers - majority marketing - play in Cabo
- 3-4 reg. people

- 1<sup>st</sup> year trmt - no one bought anything

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- Doe Morgan - played

1<sup>st</sup> gr: - Rosario

- Some golfers canceled flights to Rosario & made own flights to Cabo

- didn't want to see Rosario

- just to play golf & party

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2<sup>nd</sup> gr - Rosario

- people same as last gr.

- No intentions on investing

- 1 plane load - to Rosario -

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3<sup>rd</sup> yr - just Cabo property

- NHC vs. baseball guys  
\* potential investors

- (RB) - 1<sup>st</sup> time saw NHC investors

≡ KSI loan = Rosario prop.

- finally paid RB payroll

≡ RB - many email to KJ - asking for \$

≡ \$ would go to Mexican lawyer then to a local Mexican gas station - RB got \$ from gas station

≡ KJ - told RB would have \$ in Rosario property

// - b/c - didn't have \$ to pay him

≡ - if can't get investors - will sell property & make a lot of \$

- never got anything writing

200 - - hadn't got paid for months - was going to quit

≡ KJ - stopped communicating

✓ ≡ PK - communicating w/ RB - loaned \$ to RB to pay expenses  
- help; talk to KJ

≡ Cabo

≡ Ken Ayers project manager for Cabo

≡ KJ - wanted RB to move to Cabo

- get car

- housing

- bump salary up

"we'll figure out" - KJ

6

- 1<sup>st</sup> 6 months lived in office

- (KA) - never around, never answered phone  
- came down few times = few hrs

- 6 mos - 1 yr in Cabo

- (KA) - gave bump in pay to (RB) - b/c of (PK) stepping in



- (RB) - got fired 2008 - August / Sept. ✓

at Cabo:

Dave Boyden - golf course design

Bob Gaudet - golf pro - in charge.



(KJ) - hired Greg Carrieffello - as project Mgr by (KJ)

- (KJ) - meetings about Boot Ranch

(KJ) - bring in more \$; potential

(KJ) - form Legacy Properties; manages

- faxed down new Agreement - Legacy - to Cabo  
to Boyden Contract

- not Bardick

- not Kanner

- it's (KJ) project

(RB) - called (KJ) - just have to wait & see to see who's on my side. talk to you when I come down

(7)



# (PC) → then spoke to (FJ) - re: Agreement - Boot Ranch  
(FJ) - said he was doing on his own

RB  
Suppose to have:

1% in DCSL ✓  
actual = .5% in 13% in entity for owners/managers

Masoud - daughter has interest - 3%  
Thalman  
Caratiello = 1%

Cabo  
FJ (FJ) - only came when  
Diamante paid for trip  
= Frach - came down 4x's } = b/c hired ex-F.B.I. agent - John Benke  
= other celebrity there } = came w/ family - 3x  
= 1-2x alone  
- few times down to Cabo

= Fernando - gave doc. for (RD) to sign + 2 checks < \$7K  
- no more \$ -

Need to sign 'now'

- Mexican - termination doc.

Once sign - (RD) has all rights to \$ owed to him

= (FG) - admitted owed more \$ to (RD)  
~ \$30K



(RB) - went to Mexican lawyer re: document from Garcia  
- don't sign document

- didn't talk to (KJ) -

~~\_\_\_\_\_~~

- (RB) called (KJ) - re: firing

- Sorry; terrible

- Lehman bankruptcy

- find new loan

↳ Bring you back

- trust me

~~\_\_\_\_\_~~

- Garcia - then said (KJ) wanted to take care of you

- \$5k for 5 months - but owed \$30k - that (KJ)'s deal

- still needs to sign doc.

↑ - nothing in writing re: \$25k

(RB) has emails re: this conversation

≡

(RB) - has a claim against CSL

- Tommy Constantine - 2007

- John Bentie - told RB - let TC settle + sell property
- FB were screwed if TC doesn't get this done

- ↓
- Came down several times - help sell property - on behalf of both
  - mutual friends - (KJ) + (Kc) →
  - told by (Kc) + (KJ) to take care of TC when he came down

- (TC) - got frustrated w/ (KJ) - not letting it get done
-

- Joe Morgan =
- Pete Rose = 3x -
- Matt Franco =

• Clemens

≡ NY Post

≡ @ Tournaments

- 1<sup>st</sup> year lots of girls on plane from Rosario → Cabo
- Big thing for (KT) - make sure we have girls
- (RB) - Don't know if paid for them

• Adrienne Moore - friend of (RC) hired by (EJ) as assistant  
- from Vegas

- didn't work much; social planner

→ - got girls to go out w/ (EJ) + <sup>SFA</sup> ~~associates~~  
entertainment

• Shawn Hughes - assistant from Del Mar days to Cabo days

• (EJ) fired Bk engaged to baseball - Brett Scherhagen

• worked hard; good worker

• Patti Formisano = bookkeeper

- hired through Najam

(11)

Johnny Berry  $\equiv$  (KJ) owes \$ to  
Startime  $\leftarrow$  //

- (RD) - last time spoke to (PK) - a week ago
- did tell (PK) that Feds called him
- (PK) said to talk to them - no problems

(RD) } works now  
} ~~IVF~~ Research  
ISS Research

$\equiv$  Louis Freeh - associated w/  
Danske Bank

Little IV - happening same time as Cabo closing

$\equiv$  (PK) + (KJ) - involved project

(KJ) - involved a little

$\equiv$  land deal

$\equiv$  Masood - involved

↓  
(?) had bad feelings about him since Cabo + El Rosario  
 $\equiv$  deals under the table

$\equiv$  70 in Cabo  
- Somerset Holding - 3%  $\equiv$

(12)



≡ John Neuhoft - (RB) seen name; not ringing bell right now

END  
1:38PM